Filing Fee: \$50.00 (See footnote below)

ID Number: 143209

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

OCT 16 2006

LIMITED LIABILITY COMPANY

By OOK

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

Pursuant to the provisions of Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended, the undersigned limited liability company hereby amends its Articles of Organization as follows:

1. The name of the limited liability company is:

142-146 Granite Street LLC

2. The Articles of Organization of the limited liability company as amended or restated to date are amended as follows:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

The business and affirs of the Company shall be managed by a Manager,
Stuart B. Greenfield shall be the Manager unless and until otherwise
determined by the unanimous vote of the Members, in accordance with
Section 3.2 of the Operating Agreement.
The effective date of this amendment, if later than the date of the filing of these Articles of Amendment, is:
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Dale: 10/11/06

142-146 Granite Street LLC
Print Name of Limited Liability Company

By <u>Elaine Malchman</u> menze Signature of Authorized Person

<u>Filing fee footnote</u>

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-12(a)(2), the filing fee shall be \$10.00.

3.